**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**May 11, 2021**

1. **Meeting Called to Order** at 7:04 PM.

Those in Attendance: Ross Lee, Chad Hackett, Stacy Cardoso, Ed Amador, Norm Hyer

& John Varni.

**2. Reading and Approval of the Minutes**

April Minutes read by Ross Lee. Motion to approve made by John Varni and seconded by Stacy Cardoso. All in favor, motion passed.

**3. Those wishing to address the Board**

None

**4. Fireman’s Association’s Report**

None

**5. Reconcile Monthly Statement**

**April 2021**

General Fund $404,108.92

Capital Reserve $279,511.77

Developmental Fund $ 16,893.20

**6. Developmental Impact Fee Statement**

Borba, Frank Armando & Diane – U Shade Structure $2,979.20

Gallo, Andrew C & Cheryl D – U Ag Storage $192.00

**7. Old Business**

The offer of $25,000 to purchase the Type 1 Engine (Truck #49) with City of Ceres was accepted. Ed Amador reported that Truck #49 will be picked up tomorrow. Ross Lee moved to ratify the purchase of this truck for $25,000, Seconded by Norm Hyer. All in favor, motion passed.

Extensive discussion ensued regarding disposition of Truck #28. Ed Amador and Chief Hackett reviewed with the Board the long history of problems with Truck #28, including the frequency of the motor going into shut-down due to the regeneration mechanism, leaving it inoperable and firefighters stranded. It was determined that with the purchase of Truck #49 from the Ceres Fire Department, the District is now in a position to be able to dispose of Truck #28, now having a more reliable replacement fire truck.

Norm Hyer then moved, and John Varni seconded that Truck #28 be sold for the sum $65,000, subject to verification of the legitimacy and good funds to be paid by the buyer. Discussion followed, and the motion passed by unanimous voice vote.

**8. New Business**

Preliminary 2021-2022 Budget presented – See Attachment.

New Truck to replace Truck #28 – We can purchase or lease for 3 years. There are Demo Trucks that become available at a discounted price which may be an option.

**9. Chief’s Report**

Tyler Schwarberg has been promoted to Captain.

**10. Correspondence**

Received checks from AMR - $389.00 and FASIS - $188.00

Letter from Hunt & Sons, Inc. regarding open invoices. Upon review, our account is current and error was on their side.

**11. Approval and Payment of the monthly bills**

Monthly Bills are $42,259.69.

A motion was made by John Varni to pay monthly bills and seconded by Ross Lee. All in favor, motion passed.

**12. Executive Session**

None

**13. Meeting Adjourned** at 8:02 PM.

Prepared by ACN